

CACHE COUNTY

CORPORATION

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COUNTY COUNCIL
VAL K. POTTER, *CHAIRMAN*
H. CRAIG PETERSEN, *VICE CHAIRMAN*
CRAIG "W" BUTTARS
KATHY ROBISON
JON WHITE
CORY YEATES
GORDON A. ZILLES

November 25, 2013

PUBLIC NOTICE is hereby given that the Cache County Council of Cache County, Utah will hold a Regular Meeting in the **Cache County Historic Courthouse, County Council Chambers**, 199 North Main, Logan, Utah 84321 at **5:00 p.m. on TUESDAY, NOVEMBER 26, 2013.**

AMENDED AGENDA

- 5:00 p.m.**
1. **CALL TO ORDER**
 2. **OPENING / PLEDGE** – Kathy Robison
 3. **REVIEW AND APPROVAL OF AGENDA**
 4. **REVIEW AND APPROVAL OF MINUTES** (November 12, 2013)
 5. **REPORT OF COUNTY EXECUTIVE**
 - a. Appointments
 - b. Warrants
 - c. Other Items
 6. **CONSENT AGENDA**
 - a. **Daug's Minor Subdivision Amendment** – Nathan Daugs requesting approval to amend the Daugs Minor Subdivision including the adjustment of the line between the existing lots 1 and 2 and creation of an additional lot from lot 1 on 12.82 acres located in the Rural 2 (RU2) Zone at approximately 2400 South 1800 West, Young Ward
 7. **ITEMS OF SPECIAL INTEREST**
 8. **UNIT OR COMMITTEE REPORTS**
 - a. VAWA Grant Report – Jared Keller
 9. **BUDGETARY MATTERS**
 10. **PUBLIC HEARINGS, APPEALS AND BOARD OF EQUALIZATION MATTERS**
 - a. **Board of Equalization**
 1. Property Tax Exemption Request
 - b. **Set Public Hearing for December 10, 2013 at 5:30 p.m. – Moake Rezone to RU2**
 - c. **Set Public Hearing for December 10, 2013 at 5:50 p.m. – Top of World Estates Rezone to RU5**
 - d. **Set Public Hearing for December 10, 2013 at 6:15 p.m. – Open 2013 Budget**
 - e. **Public Hearing – 2014 Budget and Tax Increase Hearing**
 - f. **Public Hearing – Open 2013 Budget**
- 6:00 p.m.***
- 6:15 p.m.***

11. **PENDING ACTION**
 - a. ***Ordinance 2013-17*** – Consolidation of Certain Cache County Offices
12. **INITIAL PROPOSAL FOR CONSIDERATION OF ACTION**
 - a. **Jackson Ridge Subdivision** – Request for a three-month extension of the Plat Recordation Deadline
 - b. Approval of 2014 Meeting Schedule / Deadlines for the Cache County Planning Commission and Board of Adjustments
 - c. ***Resolution 2013-28*** – Amendments to 2013 Budget
 - d. Discussion – 2014 Budget
 - e. Discussion – By-Mail Vote Issues
 - f. Hardship Applications
13. **OTHER BUSINESS**
 - a. Cache County Employee Christmas Dinner – December 11, 2013, 6:30 p.m.
Riverwoods Conference Center
14. **COUNCIL MEMBER REPORTS**
15. **ADJOURNMENT**



Val K. Potter, Chairman

* Citizens desiring to be heard are encouraged to submit their messages in writing during or prior to the hearing

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Janeen Allen at 755-1850 at least three working days prior to the meeting.